

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041069

Entity Name: MERCADITO MIAMI LLC

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

3450 MIDTOWN BOULEVARD
MERCADITO MIDTOWN
MIAMI, FL 33137

New Principal Place of Business:

3252 NE 1ST AVE
MERCADITO MIDTOWN
MIAMI, FL 33137

Current Mailing Address:

3450 MIDTOWN BOULEVARD
MERCADITO MIDTOWN
MIAMI, FL 33137 MD

New Mailing Address:

3252 NE 1ST AVE
MERCADITO MIDTOWN
MIAMI, FL 33137

FEI Number: 27-0175939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRACY, PATRICIA M
3252 NE FIRST AVE
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SANDOVAL, ALFREDO
Address: 172 AVENUE B
City-St-Zip: NEW YORK, NY 10009

Title: MGR
Name: SANDOVAL, FELIPE
Address: 286 MAYWOOD DR
City-St-Zip: SAN FRANCISCO, CA 94127

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PATRICIA TRACY

MGR

01/18/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date